

**TOWN OF TUPPER LAKE**  
**REGULAR TOWN BOARD MEETING**  
**&**  
**PUBLIC HEARING LOCAL LAW #1 -2012**  
**September 10, 2012**

Roll Call: Supervisor Roger Amell  
Councilwoman Kathleen Lefebvre  
Councilman David Tomberlin  
Councilwoman Kathleen Lefebvre  
Councilman Gerald Fletcher

Recording Secretary: Laurie J. Fuller – Town Clerk

Press: Mary Peryea – Tupper Lake Free Press  
Jessica Collier – Adirondack Daily Enterprise

Also: Paul O’ Leary Assessor/Code Officer  
Mike Fritts – Youth Activity Director  
William Dechene – Highway Superintendent

Guest: Lee Savard – Adk. Adult Center  
Herriet Connely – Adk. Adult Center  
Ann Gibbs – Adk. Adult Center  
Rita LaFrance – Adk. Adult Center

Supervisor Amell called Public Hearing for Local Law #1-2012 to order at 3:46 p.m. opening with the Pledge of Allegiance.

Councilwoman Lefebvre read public notice:

To be published in the Free Press on August 22, 2012 and posted on the Town bulletin board for the period of August 17, 2012 through September 10, 2012.

**NOTICE OF PUBLIC HEARING ON LOCAL LAW TO  
AMEND THE TOWN LAND USE CODE**

**NOTICE IS HEREBY GIVEN** that there has been introduced at a meeting of the Town Board of the Town of Tupper Lake, Franklin County, New York Local Law No. 1 of the year 2012 entitled Local Law To Amend The Town Land Use Code, and that the Town Board of the Town of Tupper Lake will hold a public hearing on said Local Law No. 1 of the year 2012 at the Town Hall, 120 Demars Boulevard at 3:45pm on Monday, September 10, 2012, at which time all interested persons will be heard.

Dated: August \_\_\_\_\_, 2012

Town of Tupper Lake

By: \_\_\_\_\_  
**LAURIE FULLER**, Town Clerk

No Public Comment

Motion to approve Local Law #1 of 2012, amend Town Land Use Code was made by Councilman Fletcher.

Seconded by Councilman Tomberlin  
All Town Board Members voted AYE 5/0

Town of Tupper Lake  
Local Law 1 of the year 2012  
A local law to amend the Town Land Use Code  
Be it enacted by the Town board of the  
Town of Tupper Lake as follows:

Local Law No. 1 of 1999, as amended on April 17, 2002 and April 20, 2006 is amended by Local Law No. 1 of 2012 as follows:

\*The “Minimum setback” for “front” in District Low Density Shorefront Residential shall now be 75 feet.

\*The Following property (ies) are now reclassified from District RTH (Recreation/Timber Harvesting) to District R# (Low Density Residential)

\*Tax Map No. 480.51-1-1

Motion to close Public Hearing for Local Law #1 2012 at 3:48 p.m., and open regular town board meeting was made by Councilman Fletcher.

Seconded by Councilman Tomberlin  
All Town Board Members voted AYE 5/0

1. Approve minutes:

Town Clerk provided each board member a drafted copy of minutes dated August 13, 2012 for approval.

Motion to approve minutes as written for meeting dated August 13, 2012 was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield  
All Town Board Members voted AYE 5/0

2. Approve Code Officer’s  
Monthly report:

Monthly Report  
August 2012

14 Building Permit issued in August.

3 Complaints filed

Completed 24 field inspections.

August 2012 miles logged 207

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O’Leary  
Town of Tupper Lake

**TOWN OF TUPPER LAKE**

## Permit Report-August 2012

Permit #	Issue Date	Owner	Property Location	Permit Type	Amount
043-12	8/9/2012	Adk Renovation	1 Burnt Is	Roof	129.00
				Accessory	
045-12	8/8/2012	Eric Shaheen	44 Gaze Road	Structure	57.00
046-12	8/8/2012	Eric Shaheen	63 Raquette River Dr	AccessoryStructure	108.00
047-12	8/13/2012	Wlodzimierz Mariak	7 River Road	Renovation	45.00
048-12	8/16/2012	Sparks MasonarService	2555 State Route 30	Deck	51.00
049-12	8/17/2012	Kim Higgins	156 Raquette RiveDr	Deck	39.00
050-12	8/20/2012	Beverly Hoekstra	1 Lake Street	Gas Appliance	54.00
051-12	8/20/2012	Philip Kavanagh	46 Madore Farm Rd	AccessoryStructure	25.00
052-12	8/23/2012	George Harriman	10 Logan Lane	Deck	42.00
053-12	8/24/2012	Scott LaLonde	1118 State Route 30	Swimming Pool	123.00
054-12	8/24/2012	James Dukett	251 Hosley Ave	Deck	57.00
055-12	8/28/2012	Joseph Keniston	111 Old Piercefield	Roof	63.00
056-12	8/30/2012	Debra Seleni	127 Stetson Road	Wood Stove	25.00
074-11	8/21/2012	R & C Becker	39 Big Wolf Road	Addition	870.00
<b>Total:</b>					<b>1,688.00</b>

### Complaint

#	Location	Identifier	Type	Status	Owner
			Work W/O		On File
2012-0019	46 Madore Farm Rd	491.-9-5	Permit	C	w/CEO
			Work W/O		On File
2012-0020	156 Raquette RiverDr	500.35-6-4	Permit	C	w/CEO
			Work W/O		On File
2012-0021	92 Stetson Road	491.77-4-1	Permit	C	w/CEO

\* Status: C= completed, O= open, V= void

Motion to approve Code Officer's reports for August 2012 was made by Councilwoman Littlefield

Seconded by Councilman Tomberlin

All Town Board Members voted AYE 5/0

3. Approve Youth Activity Director's Monthly report:

## **Recreation Report for 09-10-12**

### **SUMMER SUMMARY**

Overall I'd say the spring and summer season was a huge success. This year we tried some new things, reinvented some others and increased participation. We were fortunate to have some great staff and new blood which will serve us well in future seasons. Below is a breakdown of activities and highlights for this year to date.

**Swim Lessons** – I continue to be amazed by the participation. This year I had to halt registration because the instructor just couldn't fit anymore swimmers into the program.

2012 - \$1380

2011 - \$680

**Baseball** – Participation was not as great as in years past.

**Soccer** – Again participation was not as great

**Softball** – This is one program that continues to grow each year. It has been a success due to the help of high school student athletes as well as a few dedicated volunteers.

REVENUES FOR ALL 3 – Includes registration and sponsor donations

2012 - \$6395

2011 - \$7020

**Day Camp –** The camp went quite well this year thanks largely to returning staff and a couple new recruits. Kelly Doolen and Taylor Garrelts were welcomed additions to this year’s staff. You all have a copy of their evaluations. Next year however we could truly operate with just 5 staff.

REVENUE – Static

PERSONNEL –

2012 – \$11,787.01

2011 - \$14,338.09

**BEACH –**

Little Wolf Campground is a truly a hidden gem of this town.

PERSONNEL

Waiting for final figures

REQUESTS (mine) –

- Time clock for beach

**BEACH NEEDS/WANTS AS REQUESTED BY NANCY MERRIHEW (to take into consideration for budget)**

- Carpet for little dock
- Padding for trampoline on big dock
- Additional buoys
- 50 yard of new rope
- 2 rescue tubes
- First aid supplies
- 6 whistles

**CAMPING**

Mr. Gaff has asked me to revise the camping rules and regulations. I’ll draft another set and the future set will require a camper’s signature stating they understand the rules.

**MOVIES AT THE BEACH**

I was thinking of sending a letter of request to the Chamber of Commerce to donate the projector system to the town to continue the movies at the beach. The weekly event was a success this summer and I hope to extend the season for a couple showings this fall.

**SOCIAL MEDIA**

I was curious about an update on the town/village website.

The town’s Facebook page is 800 strong as of meeting time.

**AUTUMN**

I would like to continue a few more movies at the pavilion. These movies could be coupled with some evening events such as fun runs for kids or beach soccer. All I’m thinking is there is a lot of space that could be utilized for this or that. I’m open for suggestions. The trick is to not to conflict with school activities. Notices will be going out to the schools this week to gauge interest in these activities.

**X-C SKIING**

As much as I like to report good news I have some bad. It seems we won't be receiving funding for the cross country skiing program. We've been fortunate to receive \$5000 over the past four-years so perhaps we were just passed over this year which is fine. The program will continue to grow and will begin doing so in the next couple weeks as I blanket the LP Quinn with registration forms.

Motion to approve Youth Activity Director's Monthly report was made by Councilman Tomberlin

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 5/0

- 4. Lee Savard  
Adult Center Parking Lot:

Lee Savard, spoke to board members on behalf of the Adirondack Adult Center about black topping the Adult Centers parking lot. Mr. Savard stated this has been discussed in recent years, but never anything done.  
Supervisor Amell stated they will be starting to work on next year's 2013 budget and would include paving the parking lot for the Adult Center.  
Highway Superintendent William Dechene will get measurements and a cost estimate.

- 5. Approve Dog Control Officer's  
Monthly report:

TOWN OF TUPPER LAKE  
  
DOG CONTROL REPORT

FOR THE MONTH OF: August 2012

Date: September 1, 2012

Complaints Received	6
Complaints Answered	6
Dogs Captured	3
Dogs turned over to DCO	0
Dogs transported to HS	0
Dogs Adopted	0
Dogs Euthonized	0
Dogs treated by Vet	0
Dangerous Dog Complaints	0
Tickets Issued	0

Mileage            66 miles  
  
DCO William Moody

Councilman Tomberlin suggested adding line item to dog report. What happen to dogs that were captured, were they returned to owner.

Motion to approve Dog Control Officer’s Monthly report was made by Councilwoman Littlefield

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 5/0

- 6. Announce Public Hearing  
For Reconstruction of Rte. 3 & 30:

Supervisor Amell announce the New York State Department of Transportation will be holding a NEPA Public Hearing for the proposed highway reconstruction project of Routes 3 & 30 in the Village of Tupper Lake on September 19<sup>th</sup>, 2012 at 6:30 p.m. at the Goff-Nelson Library.

- 7. Approve going out to  
Bid for Water District #15:

Motion to go out to bid for a bond for improvements in Water District #15 pump station, amount not to exceed \$4,700., was made by Councilwoman Littlefield

Seconded by Councilman Tomberlin  
All Town Board Members voted AYE 5/0

- 8. Approve Budget Transfers:

	Acct/Budget	Detail	Credit	Debit	Revenue	Expenditure
General						
	12204	Supervisor CE	\$131.72			
	19904	Contingency		\$131.72		
	14304	Bookkeeper CE	\$763.48			
	14301	Bookkeeper PS		\$763.48		
	16201	Building PS	\$684.00			
	16204	Building CE		\$684.00		
	19504	Tax & Assess of Muni	\$230.06			
	19904	Contingency		\$230.06		
	19894	Other Gen Govt Support	\$14.75			
	19904	Contingency		\$14.75		
	64104	Publicity	\$296.82			
	19904	Contingency		\$296.82		
	71104	Boardwalk CE	\$54.77			
	71101	Boardwalk PS		\$54.77		
	71401	Beach PS	\$984.81			
	71404	Beach CE		\$984.81		
	80104	Zoning CE	\$169.65			
	19904	Contingency		\$169.65		
	86641	Building & Code PS	\$914.12			
	19904	Contingency		\$914.12		
Highway						

– DA						
	42304	Drug & Alcohol Screening	\$198.56			
	19904	Contingency		\$198.56		
Highway – DB						
	51101	Gen Repair PS	\$822.51			
	51401	Brushing PS		\$822.51		
Sewer 5						
	2401	Interest			\$36.95	
	81204	Sanitary Sewers CE				\$36.95
	909	Fund Balance				\$267.39
	81204	Sanitary Sewers CE			\$267.39	
	2401	Interest			\$5.97	
	81204	Sanitary Sewers CE				\$5.97
	909	Fund Balance			\$297.50	
	81204	Sanitary Sewers CE				\$297.50
Sewer 17-1						
	2401	Interest			\$8.46	
	81204	Sanitary CE				\$8.46
Water 3						
	2401	Interest			\$10.85	
	83204	Source Power Pump CE				\$10.85
	909	Fund Balance			\$135.42	
	93204	Source Power Pump CE				\$135.42
Water 8-2						
	83204	Source Power Pump CE	\$181.88			
	97206	Debt Svc Prin – Stat Bonds		.01		
	97207	Interest – Stat Bonds		\$181.87		
			\$5,447.13	\$5,447.13	\$762.54	\$762.54

Motion to approve budget transfers was made by Councilwoman Littlefield

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 5/0

9. Approve Abstract:

Motion to approve Abstract of Audited Vouchers for the period 8/10/2012 thru 9/7/2012 in the amount of \$96,183.28 was made by Councilman Tomberlin

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 5/0

10. Approve going out to bid  
For crusher run:

Highway Superintendent William Dechene requested advertising for crusher run & stone

Board members agreed to advertise for 1,000 ton item #4 2" minus crusher run and 500 ton 6" minus select stone, bids for both delivered and pickup accepting bids till Friday, September 14, 2012 at 4:00 p.m.

11. Rick Donah  
Update on Fire station & Website:

Village Trustee Rick Donah attended board meeting to update board members on the fire station study. A couple of different scenarios will be present and cost of each. Supervisor Amell asked if the building would be designed to be added on. Depending on size of lot. The final public forum on the study is scheduled for September 25<sup>th</sup>.

Trustee Donah also stated the joint Village and Town website is now up and running. Information will have to be entered into site [www.tupperlakeny.gov](http://www.tupperlakeny.gov)

12. Adjournment:

Motion to adjourn at 4:43 p.m. was made by Councilwoman Lefebvre

Seconded by Councilman Tomberlin  
All Town Board Members voted AYE 5/0

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Laurie J. Fuller – Town Clerk - RMC